

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 29, 2014**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov). )*

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #14-197 – Fire Hose and Accessories (Piggyback Contract)
- Purchasing Memo #14-198 – Relocation and Upgrade of Audio Visual Equipment in the Emergency Operations Center and Conference Room and Budget Transfer (Piggyback Contract)
- Budget Transfers: BT-14-176, BT-14-177 and BT-14-178, Fleet Services, Public Works Division; BT-14-183, Fire and Rescue Services Division; BT-14-184, Child Advocacy Center, Citizens Services Division and BT-14-185, Department of Aging, Citizens Services Division
- Change Order No. 26 – Montevue Adaptive Reuse Project Site Improvements

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

**WORKSESSION**

**Recommended LEPC Appointments – Seamus Mooney, Emergency Management Division**

*Motion to send a letter to Mr. Kenneth Mallette, State Emergency Response Commission (SERC), with the recommended appointments to the Frederick County LEPC – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**Third Quarter Financial Analysis – Reporting Financial Results for Nine Months ended March 31, 2014 – Erin White, Finance Division**

*No action was taken as this item was informational.*

**ADMINISTRATIVE BUSINESS**

**Present for Signature Purposes – Zoning Map Amendment #R-12-10 – Monrovia Town Center Planned Unit Development (Public Hearing Held 4/23/14) – Michael Chomel, Office of the County Attorney**

*No action was taken as this item was for signature.*

**Present for Signature Purposes – Development Rights and Responsibilities Agreement – Monrovia Town Center PUD DRRA #12-06 (Public Hearing Held 4/23/14) – Jim Gugel, Community Development Division and Kathy Mitchell, Office of the County Attorney**

*No action was taken as this item was for signature.*

**PUBLIC HEARING (Continued from 3/20/14)**

**2013 Fall Cycle Water and Sewerage Amendments – Jim Gugel, Community Development Division**

**#WS-13-21 – 75-80 Properties, LLC**

*Motion to approve #WS-13-21 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

**#WS-13-22 – Payne Investments, LLC**

*Motion to approve #WS-13-22 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

#WS-13-23 – 75-80 Properties, LLC

*Motion to approve #WS-13-23 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

#WS-13-24 – 75-80 Properties, LLC

*Motion to approve #WS-13-24 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

#WS-13-25 – 75-80 Properties, LLC

*Motion to approve #WS-13-25 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

**ADMINISTRATIVE BUSINESS**

**Purchasing Memo #14-157 – Countywide HVAC Maintenance and Amendment No. 1 and Purchasing Memo #14-158 – First Renewal Option and Amendment No. 1 for Countywide HVAC Maintenance - Diane George, Finance Division**

*Motion to approve Purchasing Memos #14-157 and #14-158 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Adoption of the FY 2015 Property Tax Rates (Public Hearing Held 5/6/14) – Regina Howell, Budget Office, Office of the County Manager**

*Motion to adopt the resolution setting the FY 2015 General Property Tax Levy at \$1.064 per \$100 of assessed taxable property value, except for the incorporated municipalities of The City of Frederick and Myersville. - Failed 2-3.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

*Motion to adopt the resolution setting the FY 2015 General Property Tax Levy at \$1.060 per \$100 of assessed taxable property value (constant yield), except for the incorporated municipalities of The City of Frederick and Myersville. – Passed 3-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter	X		X			

**Request to go to Public Hearing Regarding the Recordation Tax Allocation and Proposed Ordinance to Allow Transfer of Certain Recordation Tax Revenues into the General Fund – Erin White, Finance Division**

*Motion to hold a public hearing on the proposed transfers of certain Recordation Tax Revenues into the General Fund – Passed 4-1*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

**FY 2015 Fee Resolution for Permits and Inspections and Planning and Development Review – Gary Hessong, Community Development Division**

*Motion to approve a resolution adopting the fee scheduled for FY 2015 for the Department of Permits and Inspections and Planning and Development Review – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Memorandum of Understanding (MOU) Between Frederick County, The City of Frederick and the Religious Coalition for a 12-month Shelter; MOU Between the Religious Coalition for a Family Shelter and MOU Between Frederick County and the Mental Health Association for 211 Counseling Services - Pat Rosensteel, Citizens Services Division**

*Motion to approve the MOUs as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

**Fleet Utilization Study and Pilot Program Final Report – Pat Hannah, Public Works Division**

*Motion to move forward with the Fleet Utilization Study and accept the Pilot Program final report – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

**520 North Market Street Contract of Sale Extension – Crystal Chamberlain, Public Works Division**

*Motion to approve the Amendment to Agreement of Sale of Real Property and extend the study period by a period of 30 days from receipt of notice of Board of the Public Works approval for the sale of 520 North Market Street – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter		X	X			

**Review and Consideration of Central Frederick Sewer Service Agreement – Mike Marschner, Office of the County Manager**

*Motion to authorize the President of the Board to execute the agreement following Frederick City's approval and execution – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**First Amendment to Broker's Representation Agreement with Marcus and Millichap – Lori Depies, Office of the County Manager**

*Motion to approve the extension of the agreement and authorize Commissioner Young to execute the document – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

**Business Updates – Helen Propheter, Community Development Division**

*No action taken as item was informational.*

**CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider an appeal under the County Personnel Rules.

*Motion to go into closed session – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*